



ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT

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Robert J. Scafidel, Ed.D.
Executive Director

Drew M. Heaphy
Director of Administration
Planning Services

Jerry V. Graves, Sr.
Director of Operations

Board of Commissioners

Harold J. Anderson
Henry Ballard, Jr.
Elton J. LeBlanc
Cheri Chestnut Quigley

Notice Posted: May 5, 2017 at 3:30 p.m.
NOTICE OF PUBLIC MEETING/HEARING

A public meeting/hearing will be held as follows:

DATE: May 9, 2017

TIME: 12:00 p.m.

PLACE OF MEETING: 100 Port Boulevard, 3rd Floor, Chalmette, Louisiana

Agenda:

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Hearing to present the proposed 2017-2018 Operating Budget for inspection.
5. Any Public Comment in accordance with R.S. 42:14(D)
6. Approval of Minutes from last meeting: April 11, 2017.
7. New Business
 1. Resolution to adopt Millage Rate.
 2. Approval to award Bid for Violet Breasting Dolphin Replacement project. Bids received in the Port office on Thursday, April 27, 2107, at 2:00 p.m.:

<u>Contractors</u>	<u>Bids</u>
D & D Construction LA, LLC	\$ 329,000.00
Coastal Marine Contractors, LLC	\$ 478,966.00
Kostmayer Construction, LLC	\$ 520,742.40
Cycle Marine Group, Inc.	\$ 551,200.00
Bo-Mac Contractors, LTD	\$ 590,306.00
Boh Bros Construction Co., LLC	\$ 617,644.00
Durward Dunn, Inc.	\$ 765,093.00
Chet Morrison Contractors	\$ 797,260.00
Coastal Bridge Company, LLC	\$1,170,552.00

3. Finance Report
4. Executive Director's Report
 - Response to Article
Construction
Mike Munna Proposal to Recompense Liability
Personal Disclosure Due 5/15/2017
5. Authorization for the Executive Director to enter into a Cooperative Endeavor Agreement (CEA) with St. Bernard Parish Government allowing the SBPG to locate a Point of Distribution (POD) on Port property in the event a hurricane makes landfall in or around the Parish.



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6. Authorization for the Executive Director to enter into a professional services contract with AECOM for environmental services relating to the St. Bernard Port Roadway Improvements at Weinberger Road and LA 46 Intersection project, not to exceed \$30,000.00.
7. Approval to select the St. Bernard Voice as the Official Journal for the St. Bernard Port, Harbor and Terminal District pursuant to R.S. 43:171.

Adjournment

A handwritten signature in blue ink, appearing to read "Robert J. Scafidel", is written over a horizontal line.

Robert J. Scafidel, Ed.D.
St. Bernard Port, Harbor and Terminal District
100 Port Boulevard, Chalmette, Louisiana
504-277-8418

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Denise Kraesig at 504-277-8418, describing the assistance that is necessary.